



Meeting Minutes	January 11, 2018	Art Room Senior Center
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Commissioners attending: Adria Arch, Jonathan Hyde, Stephanie Marlin-Curiel, Steve Poltorzycki, Marga Varea

Commissioners absent: Barbara Costa, Carla Dorato, Aimee Taberner

Guests: Kaitlin Longmire (prospective ACAC member)

The meeting was called to order at 7:35 pm.

Minutes: Minutes for December 2017 were unanimously approved.

Budget Update: Several items budgeted for FY 2018 have been expended. Arch and Marlin-Curiel met with Town Manager Adam Chapdelaine to review the preliminary FY 2019 budget. The next step is to meet with FinCom in February/March.

Web Site Proposal: NYM Design (Nilou Moochhala) was chosen as the contractor to develop the web site. Aspects of the contract with NYM Design were discussed (including the bifurcation of the contract into one part dealing with logo development and another for the development of the web site itself). It was decided that further discussion was needed and would take place at the January 17, 2018 meeting with the larger ACAC group (Arlington Commission for Arts & Culture).

Arlington Public Art Update: A grant was received from the National Parks Service that will allow Charles Tracy, a landscape architect with National Parks Service, to provide advice and other assistance. Arlington Public Art was awarded a \$1,000 grant from the Arlington Cultural Council, which will support the development of temporary art installations on the Bikeway.

Terms and Officers: It was unanimously approved to retain the current officers, Adria Arch (Co-Chair), Stephanie Marlin-Curiel (Co-Chair), Steve Poltorzycki (Secretary), and Jonathan Hyde (Treasurer) for an additional term.

New Business: Kaitlin Longmire, a prospective ACAC member was introduced. Marga Varea announced her intent to resign from her position on ACAC.

The meeting was adjourned at 8:40 pm.